Department of Agriculture, Trade and Consumer ProtectionBen Brancel, Secretary

BOARD OF AGRICULTURE, TRADE AND CONSUMER PROTECTION AGENDA

December 10, 2013

The Board of Agriculture, Trade and Consumer Protection will meet on **Tuesday, December 10, 2013** at **9:00 a.m.** in the DATCP Board Room at the Department of Agriculture, Trade and Consumer Protection, 2811 Agriculture Drive, Madison, WI. The agenda for the meeting is shown below.

AGENDA ITEMS AND TENTATIVE SCHEDULE:

Break for Lunch, Reconvene 12:50

11:50

9:00	1.	Call the Meeting to Order
	2.	Approve Minutes of the November 13, 2013 Board Meeting
9:05	3.	Public Appearances – Each speaker is limited to 5 minutes or less, depending on the number of speakers. Each speaker must fill out and submit an appearance card to the Board clerk.
9:35	4.	ATCP 161.62 – Dairy Processor Grants; ATCP 161.62 – Dairy Processor Grants Emergency Rule (Scope Statement) – Division of Agricultural Development
9:55	5.	ATCP 82 – Milk Haulers (Hearing Draft) – Division of Food Safety
10:15	6.	ATCP 136 – Mobile Air Conditioners, Reclaiming or Recycling Refrigerant (Hearing Draft) - Division of Trade & Consumer Protection
10:30	7.	ATCP 136 – Mobile Air Conditioners, Reclaiming or Recycling Refrigerant Emergency Rule (Final Draft) - Division of Trade & Consumer Protection
10:40	8.	Consumer Protection Bureau (Report) - Division of Trade & Consumer Protection
10:55	9.	Producer Security Program (Report) - Division of Trade & Consumer Protection
11:10	10.	Human Resources FY13 Year End (Report) – Division of Management Services
11:30	11.	Presentation of the Conservation Security Program Award – Michael Fields Institute, NRCS and Secretary Brancel – Office of the Secretary

12:50	12.	Division of Animal Health (Report) – Division of Animal Health
1:10	13.	Wisconsin Agricultural Statistics Services (Report) – Gregory Bussler, State Statistician
1:25	14.	ATCP 21- Plant Inspection and Pest Control (Umbrella Scope Statement) - Division of Agricultural Resource Management
1:45	15.	ATCP 34- Chemical and Chemical Container Collection (Clean Sweep) (Hearing Draft) - Division of Agricultural Resource Management
2:05	16.	Farmland Preservation Program (Report) - Division of Agricultural Resource Management
2:25	17.	Nutrient Management & Land Use (Report) - Division of Agricultural Resource Management
2:45	18.	Apiarist- Honey Bee (Report) - Division of Agricultural Resource Management
3:05	19.	Land and Water Conservation Board (Report) - Division of Agricultural Resource Management
3:25	20.	Board Member Reports
	21.	Secretary's Report
	22.	Future Agenda Items
4:05	23.	Adiourn